

**Funding Action Team
Meeting Notes
October 22, 2004**

Attendance D. Bertram, B. Blaesing, A. Cooper, C. Erickson, M. Frierson, A. Kaltenthaler, P. Kazmierski, E. Mullen, R. Lange, G. Naeyaert, J. Niemela, J. Rice, J. Stoker, E. Timpf, T. Petko, S. Maynard

Meeting Overview
(25 words or less) Updates on Reauthorization and the MDOT Budget were given along with an overview of the December Mini-Summit. Discussion on meetings with Legislature in November and an overview of the presentation.

Meeting Notes **Update on Reauthorization (Gary Naeyaert)**

Gary Naeyaert gave an update on reauthorization.

Update on MDOT Budget (Myron Frierson, Ed Timpf)

Myron Frierson gave update on the MDOT budget. Key issues associated as far as boilerplate: legislative approval required for Five Year Plan (later ruled unconstitutional) and other items in terms of reporting requirements. Language is included in a separate bill how critical bridge funds will be distributed.

Upwards of \$500,000 is mandated to spend for construction zone and traffic law enforcement, safety campaign.

An increase in MTF is due to one-time lifetime trailer registration, effective this year. Those registrations have been issued so we will see a decrease in revenue between \$15 million and \$20 million in 2005.

December Mini-Summit

A mini-summit is scheduled for December 15 at the Kellogg Center. A block of rooms is being held with a reduced rate. This will be a day-long session including reports from five action teams to be reviewed by entire group, then lunch followed by a panel discussion on funding. Break out sessions in the afternoon with funding, education and communication combined into one session. The objective of the group sessions is to develop linkages.

Education Committee Report

Debbie Alexander and Bill Carley were not in attendance.

Meetings with Legislature in November (Gary Naeyaert)

House Appropriations Subcommittee (Shackleton – Chair) Nov. 9 at 9:00 am

Senate Transportation Committee (Gilbert – Chair) Nov. 9 at 1:00 pm

House Transportation Committee (DeRossett – Chair) Nov. 10 at 9:00 am

The powerpoint presentation to the Legislature was reviewed. Discussion ensued with a suggestion to add introduction/preamble.

The diesel parity bill has been introduced and a local registration fee bill.

Next Meeting Dates

1. Friday, November 19, 2004 9:30 a.m. - 12:30 p.m.
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing